KING COUNTY LANDMARKS COMMISSION MEETING MINUTES

Thursday, March 1, 2012
This meeting postponed from February 23.
4:30 p.m. – 6:00 p.m.
Wex'es Meeting Room #7278
King Street Center
201 S. Jackson Street
Seattle, Washington

COMMISSIONERS PRESENT: Lauren McCroskey, Chair; Brian Rich, Vice Chair; Rick Chouinard; Steve Day; Tom Hitzroth; Lorelea Hudson; Kji Kelly

COMMISSIONERS ABSENT: Thaisa Way, Lynette Weber

STAFF PRESENT: Julie Koler, Todd Scott

GUESTS: None

CALL TO ORDER: Chair McCroskey called the meeting to order at 4:35 pm.

APPROVAL OF MINUTES: Commissioner Day moved approval of the November 17, 2011 minutes as submitted. The motion passed unanimously.

PRESERVATION OFFICER'S REPORT: Koler made a presentation reviewing work done in 2011. She then announced several projects that would be completed this year, including an application for a CLG grant to do a context statement for historic schools on Vashon Island. Another big item for the year is the update of the strategic plan for the historic preservation program. This is underway and an advisory committee is currently being formed. This committee would make recommendations on the plan update to the commission who would then forward their recommendations to the county executive.

She also indicated that new historic resource procedures for county agencies were headed to the executive's office for review. An update was provided of Harborview Hall's potential rehabilitation.

ANNOUNCEMENTS: A cake and gift was presented to Day for his service to the commission for the last seven years.

ADJOURNMENT: The meeting was adjourned at 6:05 pm.